

## Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting of September 17th, 2008

The Mt. Vernon – Black Township Parks and Recreation Department Board held its' monthly meeting on Wednesday, September 17<sup>th</sup>, 2008, at the Kiwanis Senior Citizen Center at 6:00 p.m. Attending the meeting were: Park Board President – Ron Bennett, Members –Linc Baro, Kelly Cox and Don Oeth, Parks Supt – John Tate and Park Board Secretary- Debra Scott. Members not present were: Synda Waters.

The motion to authorize payment of claims was made by Don Oeth and seconded by Kelly Cox. Motion Carried.

The motion to approve the minutes as written or corrected from the August 20th, 2008, meeting was made by Linc Baro and seconded by Kelly Cox. Motion carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for September 17th, 2008, was made by Linc Baro and seconded by Kelly Cox. Motion carried.

### OLD BUSINESS

1. Break-ins and security- After last months meeting Mr. Tate stated he received another invoice from the cleaning service, bringing the total bill to \$5,500.00. Mr. Tate stated the deductible is \$1,000.00 and the cities insurance should pay for the majority of the claim after the deductible has been met.

Vanguard Alarm Services- Vanguard will install the security system for roughly \$2400.00; which The Park & Recreation will pay for the installation. Mr. Tate stated he had spoken with Mrs. Kay Giles about paying their share of the monthly bill which is \$25.00 a month or \$300.00 a year. Mrs. Kay Giles informed Mr. Tate that The Posey County Council on Aging will be able to pay their portion of the bill. Mr. Tate stated Vanguard Security Systems are currently two weeks out, on their work schedule. Vanguard will be installing the new security system at the Community Center and at the Senior Citizen Center as soon as they can.

### NEW BUSINESS

1. 2007 Encumbered Funds- Mr. Tate stated back in Dec. 2007, The Park & Recreation Department encumbered \$21,000.00 to do a paving project at Brittlebank Park. Mr. Tate stated he had spoke to Cristi Wolfe about the encumbered funds and she said we can not encumber funds that have all ready been encumbered, either we use the funds this year, or we will loose them. Mr. Tate stated he will contact David Enterprises to come back out to Brittlebank and give us another quote. David Enterprises was at the park last April 2007, and gave a quote of \$38,000. Mr. Tate stated the Park Board created line #363 in the budget for paving. The line #363 has \$14,000.00 along with the \$21,000.00 that was encumbered for a total of \$35,000.00 to do the work at Brittlebank Park. Originally Phase 3 of the paving which is next to the tennis courts back to the shelters was what Mr. Tate

had planned on paving, now that the cost has probably increased Mr. Tate thinks we should consider doing phase 4 first (which includes the West entrance) Mr. Tate stated this entrance is in bad shape. Mr. Kelly Cox hated to have the road paved right before winter, exposing the asphalt to the winter elements. Mr. Cox suggested that David Enterprises could send the Parks Department an invoice in the fall and then proceed with the work in the spring. After further discussion, Mr. Kelly Cox made the motion to talk to David Enterprises and ask about the billing process; if the company can not bill this way Mr. Cox stated to go ahead with the paving project at Brittlebank Park, Don Oeth seconded the motion.

Motion Carried.

2. Code of conduct for volunteers- Mr. Tate stated he would like to implement a code of conduct that all coaches sign that states they will not use foul language or act inappropriately. If a coach should use foul language breaking the code of conduct, this could result in (a) the first time he / she would get a written warning (b) The second time the person may have their coaching privileges revoked. Mr. Tate will continue to work on the details of this code of conduct before next spring.

3. Youth Soccer- Mr. Kelly Cox stated he would like to introduce the Academy System to the Park & Recreation soccer program. Mr. Cox explained to the Board how the Academy would help the coaches and the kids be more knowledgeable on the basic fundamentals of soccer. Mr. Kelly Cox made the motion for the Park & Recreation Department to put together a survey and ask the parents how they would feel about the Academy idea, Linc Baro seconded the motion.

Motion Carried.

4. Soup Kitchen- Mr. Tate stated Sheila Ainsley came to his office with a request to use the Senior Citizen Center for a Soup Kitchen. Mrs. Ainsley is currently working out of Penguin Pete's building, with the owner Myers Hyman. Mr. Myers Hyman is trying to sell the building which is why Mrs. Ainsley is looking for a new location to operate the soup kitchen out of... After discussing the issue the Board decided that Mrs. Ainsley needed to ask the Churches to use their facilities, and gather more information on the soup kitchen before talking with the Board any further.

Motion was made to adjourn by Kelly Cox and seconded by Linc Baro.

Motion Carried.

Meeting Adjourned

---

John Tate, Superintendent

---

Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Wednesday, October 15th, 2008, at the Kiwanis Senior Citizens Center.